

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, MARCH 5, 1996  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 5, 1996 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of approving the Disposition and Development Agreement with J. Todd Figi and certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement for the development and construction of an 80,000 square foot industrial building in the Mount Hope Redevelopment Project.

Dated March 1, 1996.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:44 a.m. The Redevelopment Agency Meeting was convened to meet simultaneously at 11:00 a.m. Mayor Golding adjourned the meeting at 11:02 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

(6) Council Member Stallings-excused by  
R-287097 (Testify before House in  
Washington,D.C., regarding Energy and  
Water Development)

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Wear-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-not present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to Approval of a Disposition and  
Development Agreement with J. Todd Figi.

(See report from SEDC. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-955) ADOPTED AS RESOLUTION R-287016

Approving the sale of certain property in the Mount  
Hope Redevelopment Project Area to J. Todd Figi;

Approving the Disposition and Development Agreement;  
making certain findings with respect to the sale.

Subitem-B: (R-96-956) ADOPTED AS RESOLUTION R-287017

Certifying the Secondary Study of Environmental Impacts  
with respect to the proposed Disposition and  
Development Agreement between the Redevelopment Agency  
and J. Todd Figi;

Making certain findings and determinations regarding  
environmental impacts of the proposed sale of real  
property and development and construction of an  
80,000-square foot industrial building located in the  
Mount Hope Redevelopment Project Area.

NOTE: See the Redevelopment Agency Agenda of March 5, 1996  
for a companion item.

FILE LOCATION: Subitem-A,B: MEET CONFY96-1

COUNCIL ACTION: (Tape location: A558-B148.)

MOTION BY STEVENS TO ADOPT THE RESOLUTIONS AND (RELATING TO  
ITEM NO. 5 OF THE REDEVELOPMENT AGENCY AGENDA) TO REVISE THE  
DDA TO REPLACE THE STATEMENT REFERRING TO THE GOAL OF 40  
PERCENT OF EMPLOYEES BEING RESIDENTS OF THE AREA WITH A  
STATEMENT THAT WILL REQUIRE A GOOD-FAITH EFFORT BE MADE TO  
REACH A GOAL OF 50 PERCENT. IN ADDITION, DIRECT STAFF  
INCLUDE THE BASIC CONCEPTS IN ORDER TO INCORPORATE MR.  
REYNALDO PISANO'S CONCERNS AS STATED IN HIS LETTER DATED  
MARCH 1, 1996, TO THE REDEVELOPMENT AGENCY REGARDING ITEM  
NO. 5 OF THE REDEVELOPMENT AGENCY AGENDA FOR MARCH 5, 1996.  
Second by Warden. Passed by the following vote:  
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,  
Stallings-not present, McCarty-yea, Vargas-yea, Mayor  
Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:02 a.m.

FILE LOCATION: MINUTES

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COUNCIL ACTION: (Tape location: B149).